

Arlington Contributory Retirement Board
Agenda for August 31, 2023
At 4:30 PM
In Person with Remote Participation Available.

Call to Regular Monthly Meeting

Motion and vote to approve Expense Warrants 8 and the August 2023 Payroll Warrant

Motion and vote to approve Trial Balance for May 2023

Motion to approve new Town members.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Ayse Bayram	08-07-2023	9+2%	Asst. Collector Excise
Wolfgang Kirestein	08-14-2023	9+2%	Junior Civil Engineer
Jamie Lamy	08-14-2023	9+2%	Children Librarian
Brett Marifiote	07-17-2023	9+2%	Police Officer
Petros Pavilis	07-26-2023	9+2%	DPW MEO II
Maureen Smith	07-31-2023	9+2%	IT Project Manager

Motion to approve new School members.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Morgan Anderson	08-30-2023	9+2%	Paraprofessional
Ryan Barker Barrett	08-30-2023	9+2%	Board Certified Behavior Analyst
Julia Beneck	08-30-2023	9+2%	Paraprofessional
David Bettencourt	08-30-2023	9+2%	Paraprofessional
Michela Connors	08-30-2023	9+2%	Paraprofessional
Kelly Fong	08-30-2023	9+2%	Paraprofessional
Nadia Gardner	08-30-2023	9+2%	TA Special Education
Wayne Gethers	08-30-2023	9+2%	Teacher Assistant
Lawrence Hill	08-30-2023	9+2%	Paraprofessional
Henry Knowlton	07-31-2023	9+2%	Technical Theater Manager
Sylvia Rodriguez	07-31-2023	9+2%	Family Liaison Gibbs School
Kaitlyn Schmitt	08-30-2023	9+2%	Paraprofessional
Saffron Schober	08-30-2023	9+2%	Paraprofessional
Nora Stein	08-30-2023	9+2%	TA Special Education
Julia Vitagliano	07-24-2023	9.2%	Mental Health Initiative

Motion and vote the retirement application for Jamie Wright and Whitney Haker

Name	Creditable Service	Department/ Position	Retirement Option	Retirement Date
Jamie Wright	12 Years 11 Months	School/ Teachers Assistant Tutor	A	09-15-2023
Whitney Hawker	17 Years 4 Months	School/ Teachers Assistant Tutor	C	10-04-2023

Acknowledgement of retiree's survivors and employees who have passed since the last Board Meeting Peter Cannon and Lorraine Boudreau

Deceased	Date of Death	Department/ Position	Retirement Date	Status
Peter Cannon	7-26-2023	DPW/ Park Maintenance Craftsman	8-16-2016	Retiree
Lorraine Boudreau	8-05-2023	DPW/ Option C Survivor of James	9-01-2006	Survivor

Motion and vote for a refund of accumulated deductions for Ms. Jeanne-Marie Fraser in the amount of \$1,653.65. Ms. Fraser had 9 months of creditable service working for the Arlington School Department as a Teacher's Assistant.

Motion and vote for a refund of accumulated deductions for Ms. Amaya Vazquez in the amount of \$2,044.73 Ms. Vazquez had 1 year of creditable service working for the Arlington School Department as a Teacher's Assistant.

Motion and vote for a refund of accumulated deductions for Ms. Eliza So in the amount of \$1,785.85. Ms. So had 9 months of creditable service working for the Arlington School Department as a Teacher's Assistant.

Motion and vote for a refund of accumulated deductions for Ms. Anastasia Mechan in the amount of \$1,730.40. Ms. Mechan had 9 months of creditable service working for the Arlington School Department as a Teacher's Assistant.

Motion and vote for a refund of accumulated deductions for Ms. Nkeihuka Opara in the amount of \$16,701.90. Ms. Opara had 2 years 7 months of creditable service working for the Town of Arlington AYCC as a Homeless Outreach Coordinator

Motion and Vote to accept January 1, 2023, Funding Schedule

DD214 question for Brady Howard

New Business

OPEB Investing

Ed Sousa pop-up

Election results

PERAC Actuarial Study

Direct Deposit Statements

Future Meeting Dates

Adjourn